

- I. Opening Public Meeting at 9:30 a.m.
- II. Present
- III. Approval of the Minutes from the October 18, 2018 Meeting
- IV. Executive Director Reports
- V. Litigation Report
- VI. Board action to be taken at this meeting
 - A. Finalization of 2019 Board Meeting Dates.
- VII. Executive Session
 - A. Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated pursuant to Section 2.06, 5 ILCS 120/2(c)(21).
- VIII. Public Comments
- IX. Adjournment